



COUNTY OF ORANGE

Waste & Recycling
Our Community. Our Commitment.

AGENDA

DECEMBER 12, 2024 – 2 P.M.

OC WASTE MANAGEMENT COMMISSION MEETING

**COUNTY ADMINISTRATION SOUTH
601 N. Ross Street, Santa Ana, CA 92701
CAS County Conference Center**

First District	Kimberly Ho, Chair, City of Westminster Ted Bui, Vice Chair, City of Fountain Valley*
Second District	Gloria Alvarado, City of Santa Ana Arianna Barrios, City of Orange* Lee Fink, Public
Third District	Isabell Kerins, Public Rajat Khurana, Public Janice Lim, City of Yorba Linda*
Fourth District	Bethany Ring, Public Christine Marick, City of Brea* Tamara Wallace, Public
Fifth District	Kelly Golden, Public Joe Soto, Public John Taylor, City of San Juan Capistrano*
At Large	David Shawver, City of Stanton*
City Manager Rep.	Jennifer Cervantez, City of Rancho Santa Margarita*
OCWR Director	Tom Koutroulis

*City Selection Appointee

A G E N D A
OC WASTE MANAGEMENT COMMISSION
THURSDAY, DECEMBER 12, 2024 – 2 P.M.

*****NOTICE*****

Welcome to the OC Waste Management Commission Meeting.

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room. Speakers may be limited to three minutes.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL Commission Clerk

III. PUBLIC COMMENTS

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission, provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

To obtain copies of Waste Management Commission Agenda packets you may either:

- Visit the OC Waste & Recycling website at www.oilandfills.com; view the Waste Management Commission page.
- Request in writing: OC Waste & Recycling, 601 N. Ross Street, 5th Floor, Santa Ana, CA 92701.
- Call or email the Commission Clerk; (714) 834-4059
Francine.Bangert@ocwr.ocgov.com

IV. CHAIR'S REPORT Kimberly Ho

V. DIRECTOR'S REPORT Tom Koutroulis

VI. ACTION ITEM RECAP Commission Clerk

VII. AGENDA ITEMS:

- AGENDA ITEM 1:** **Minutes of Waste Management Commission/Local Task Force, September 12, 2024**
Summary: Review minutes.
Recommended Action: Review and approve minutes.
- AGENDA ITEM 2:** **Waste Infrastructure System Enhancement (WISE) Agreement**
Summary: Staff will provide an update on the Waste Infrastructure System Enhancement (WISE) Agreement.
Recommended Action: Receive and file report.
- AGENDA ITEM 3:** **Legislative & Regulatory Report/Update**
Summary: Staff will provide an update of current and emerging California legislation related to solid waste management.
Recommended Action: Receive and file report.
- AGENDA ITEM 4:** **Countywide Integrated Waste Management Plan Ad Hoc Committee Update**
Summary: Ad hoc committee will provide an update on the Countywide Integrated Waste Management Plan.
Recommended Action: Receive and file.
- AGENDA ITEM 5:** **Election of Officers for 2025: Commission Chair and Vice Chair**
Summary: Elect Commission Chair and Vice Chair
Recommended Action: Nominate/vote for both positions.

VIII. COMMISSIONER COMMENTS

NEXT MEETING:

Thursday, March 13, 2025 – 2 p.m.

Location: County Administration South

601 N. Ross Street, Santa Ana, CA 92701
